

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,  
Plaintiff,

vs.

SEAN O'NEAL,  
Defendant.

CASE NO: **4:19CR3100**  
**4:18CR3022**

**DETENTION ORDER**

On the government's motion, the court afforded the defendant an opportunity for a detention hearing under the Bail Reform Act, 18 U.S.C. § 3142(f). The court concludes the defendant must be detained pending sentencing.

Based on the information of record, the court finds by a preponderance of the evidence that the defendant's release would pose a risk of obstruction of justice and nonappearance at court proceedings.

Specifically, the court finds that the defendant has now entered a plea of guilty to defrauding an elderly woman in an amount of at least \$375,000; has attempted to intimidate or stop material witnesses from testifying in this case in violation of his pretrial release conditions; has limited contacts with Nebraska; and conditions which restrict Defendant's travel, personal contacts, and possession of drugs, alcohol, and/or firearms; require reporting, education, employment, or treatment; or monitor Defendant's movements or conduct; or any combination of these conditions or others currently proposed or available (see 18 U.S.C. § 3142(c)), will not sufficiently ameliorate the risks posed if the defendant is released.

### Directions Regarding Detention

The defendant is committed to the custody of the Attorney General or a designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or held in custody pending appeal. The defendant must be afforded a reasonable opportunity to consult privately with defense counsel. On order of the United States Court or on request of an attorney for the Government, the person in charge of the corrections facility must deliver the defendant to the United States marshal for a court appearance.

Dated November 1, 2019.

BY THE COURT:

s/ Cheryl R. Zwart  
United States Magistrate Judge